
Bay Area Partnership Board

2008-06-27 13:00:00.0

MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607
Plan Bay Area Briefing

This agenda was updated 2008-06-27 12:36:40.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

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Chair

Rick
Ramacier

Vice Chair

John Ristow

Staff Liaison

Alix
Bockelman

1:00 p.m.

Item 1 Call to Order / Introductions

Presented by: Chair Rick Ramacier

1:05 p.m.

Item 2 Approval of Meeting Minutes of May 1, 2008

- [2 May08 Minutes Partnership Board.pdf](#)

1:10 p.m.

Transportation 2035: Investment Trade-Offs Framework Discussion

Item 3 *Staff will present draft investment alternatives to be considered for inclusion in the Financially constrained element.*

Presented by: Doug Kimsey

- [T2035 Summary PB-6-08.pdf](#)

2:30 p.m.

Item

4 Resolution 3434 Strategic Plan

In July 2007, the Commission directed staff to develop a strategic plan to provide a framework for successful program and project delivery. Staff has prepared a draft Strategic Plan for review, with adoption scheduled for July 2008.

Presented by: Alix Bockelman

- [4 Res 3434.pdf](#)

2:55 p.m.

Item 5

Other

3:00 p.m.

Item 6

Adjourn / Next Meeting

Next meeting

TBD

MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607
